

01-31-89 TUESDAY, JANUARY 31, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Deane Dana

Invocation led by The Reverend Dr. Frederick Morgan, Minister,  
Calvary Presbyterian Church, Hawthorne (2).

Pledge of Allegiance led by Robert F. Guzman, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:45 o'clock a.m.

**01-31-89.1 69**

Presentation of plaque to Lyle A. Tarrisse da Fontoura, Consul General of Brazil, as arranged by Supervisor Edelman.

10:00 o'clock a.m.

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**01-31-89.2 70**

Presentation of scroll to USSR Delegation visiting Los Angeles in conjunction with the Natural History Museum Exhibit "Nomads: Masters of the Eurasian Steppe," as arranged by Supervisor Edelman.

10:30 o'clock a.m.

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**01-31-89.3 72 S-2.**

Ordinance for adoption amending the County Code, Title 2-Administration and Title 13 - Public Peace, Morals and Welfare, to prohibit discrimination against persons with AIDS or HIV infection and persons perceived to have AIDS or HIV infection. CONTINUE ONE WEEK (2-7-89); REQUEST THE COMMISSION ON AIDS TO REVIEW THE PUBLIC TESTIMONY AND REPORT BACK IN ONE WEEK

11:15 o'clock a.m.

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**01-31-89.4 73**

Presentation of scroll to The Covenant House for their service as a shelter for runaway teenagers, as arranged by Supervisor Antonovich.

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## **01-31-89.5 73**

Presentation of plaque to Marc Otte, Consul General of Belgium, as arranged by Supervisor Edelman.

11:30 o'clock a.m.

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## **01-31-89.6 76 S-3.**

Consideration of Supervisor Antonovich's motion calling for the formation of a Citizens Commission on Animal Care and Control. MOTION FAILED TO CARRY (Supervisors Schabarum and Hahn voted no on this action); PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (See Agenda No. 3)

11:50 o'clock a.m.

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## **01-31-89.7 74**

Presentation of scroll to Efrem F. Olvera, of Haddon-Mercer Homeowners Association, as arranged by Supervisor Antonovich.

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## **01-31-89.8 74**

Presentation of plaques to members of Nosotros for their participation in the February Fiesta for Latino children, as arranged by Supervisor Schabarum.

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## **01-31-89.9 74**

Presentation of scroll to Jill Holland, Court Clerk, Los Angeles Municipal Court, January, 1989 Employee-of-the-Month, as arranged by Supervisor Edelman.

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## 01-31-89.10 74

Presentation of scroll to the Directory of the Hispanic Community of the County of Los Angeles, as arranged by Supervisor Edelman.

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## 01-31-89.11 74

Presentation of scroll to Paul H. Lane, upon his retirement as General Manager and Chief Engineer of the Los Angeles City Department of Water and Power, as arranged by Supervisor Edelman.

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## 01-31-89.12 BOARD OF SUPERVISORS 1 - 10

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### 01-31-89.12.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Hahn

Lou Baron, Los Angeles County Commission for Women

#### Supervisor Edelman

Catherine G. Stern+, Los Angeles County Commission on Human  
Relations

Jack M. Thomas, Board of Retirement

#### Supervisor Dana

Charles D. Barker+, Gary Hooper+ and John A. Olsen,  
Los Angeles County Beach Advisory Committee

Jacqueline Braunstein+, and Robert C. Myrtle+, Los Angeles  
County Hospitals Commission

Robert A. Ward+, Commission on Alcoholism

Supervisor Antonovich

George E. Crosby, Filming Advisory Commission

Terence M. Lee+, Los Angeles County Health Facilities  
Authority Commission

Anne Pursel+, Foothill Area Community Services Inc., Board  
of Directors

Chief Administrative Officer

Hector R. Barragan, Productivity Commission

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**01-31-89.12.2 3 2.**

Recommendation as submitted by Supervisor Dana: Proclaim February 2, 1989 as "British Gold Sovereign Day," throughout Los Angeles County to mark the North American unveiling in Long Beach of a new gold sovereign coin by the British Royal Mint, the official government mint of the United Kingdom, to commemorate the 500th Anniversary of the first British gold sovereign coin. APPROVE

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**01-31-89.12.3 76 3.**

Recommendation as submitted by Supervisor Antonovich: Form a Citizens Commission on Animal Care and Control, composed of ten public members and three ex-officio members, with a sunset clause of 24 months from its date of inception; also let it be clearly understood that the Commission is to concern itself exclusively with the operation of the Department of Animal Care and Control and the implementation of audit recommendations, as outlined in specific guidelines prepared by the Chief Administrative Officer for the Commission, and not with such policy issues as pound seizure or animal research. MOTION FAILED TO CARRY (Supervisors Schabarum and Hahn voted no on this action); PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (Relates to Agenda No. 62)

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**01-31-89.12.4 77 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to explore the use of Proposition 99 funds designated for mental health in the Governor's 1989-90 Budget for additional psychiatric beds in County facilities and State hospitals to allow application of the additional 30-day intensive treatment period in the County; instruct the Directors of Mental Health and Health Services in an effort to expedite the implementation of AB 2678, to form a work group to begin developing the required policies, procedures and implementation plan; and instruct the Chief Administrative Officer to provide the Board with an interim report within 60 days. APPROVE

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**01-31-89.12.5 4 5.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to make a payment, in the amount of \$6,000, to the County Supervisors Association of California, for consulting services and public information surveys relating to a proposal to transfer a portion of the State sales tax to counties and to provide a secure protection against unfunded State mandates. APPROVE

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**01-31-89.12.6 79 6.**

Recommendation as submitted by Supervisor Antonovich: Establish an Ad Hoc Committee to recommend appropriate events to commemorate the 25th Anniversary of the Los Angeles County Music Center, with each Supervisor nominating three members for the committee; also instruct the Chief Administrative Officer to provide staff assistance: CONTINUE ONE WEEK (2-7-89)

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**01-31-89.12.7 5 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop and report back within 90 days with a plan to implement telecommuting for County Employees. APPROVE

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**01-31-89.12.8 6 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to look into drainage issues relating to the

Roberts Road properties in Acton, and report back to the Board within 60 days with findings and recommendations. APPROVE

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**01-31-89.12.9 7 9.**

Recommendation as submitted by Supervisor Antonovich: Authorize third step placement for Sharon Shimazu, Supervisor's Staff Assistant III, effective February 1, 1989. APPROVE

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**01-31-89.12.10 8 10.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Southern California Rapid Transit District, effective February 1, 1989. APPROVE

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**01-31-89.13 ADMINISTRATIVE OFFICER 11 - 15**

4-VOTE

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**01-31-89.13.1 9 11.**

Recommendation: Approve Appropriation Adjustments. APPROVE

3-VOTE

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**01-31-89.13.2 10 12.**

Recommendation: Approve Appropriation Adjustments. APPROVE

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### **01-31-89.13.3 11 13.**

Recommendation: Approve Legislative Program recommendations and State Budget Fiscal Priorities for the 1989-90 State and Federal Sessions. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO SUPPORT LEGISLATION TO REORGANIZE PUBLIC TRANSPORTATION IN LOS ANGELES COUNTY, AS OUTLINED IN THE POLICY FRAMEWORK (Supervisor Edelman voted no on this action); APPROVE THE REMAINDER OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE LEGISLATIVE PROGRAM AND STATE BUDGET FISCAL PRIORITIES

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### **01-31-89.13.4 12 14.**

Joint recommendation with the Marshal: Approve agreement with Joseph Fabricatore, Ph.D., in amount not to exceed \$50,000, for psychological services to the Marshal's Department, effective upon Board approval through September 30, 1990. APPROVE

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### **01-31-89.13.5 13 15.**

Recommendation: Approve civil service reclassifications, effective March 10, 1989; also approve on an interim basis changes in positions in the Municipal and Superior Courts. APPROVE (Relates to Agenda Nos. 63 and 64)

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## **01-31-89.14 COMMISSION FOR CHILDREN'S SERVICES 16**

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### **01-31-89.14.1 14 16.**

Recommendation: Approve report and recommendations on Preplacement Preventive Services. APPROVE WITHIN FUNDING CONSTRAINTS

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## **01-31-89.15 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 20**



4-VOTE

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**01-31-89.15.1 15 17.**

Recommendation: Approve use of Community Development Block Grant funds, in amount of \$200,000, to finance the Emergency Cold Weather Program Armory shelter costs, and \$125,000 in Community Services Block Grant funds, to finance the vouchering component and related costs; also authorize Director to develop and approve agreements with the Emergency Cold Weather Program service providers. APPROVE WITH THE EXCEPTION OF \$25,000.00 WHICH WAS ALLOCATED FROM THE SECOND SUPERVISORIAL DISTRICT'S DISCRETIONARY FUNDS IN LIEU OF COMMUNITY SERVICES BLOCK GRANT FUNDS TO CONTINUE THE OPERATION OF THE 1988-89 EMERGENCY COLD WEATHER PROGRAM FOR THE HOMELESS

3-VOTE

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**01-31-89.15.2 16 18.**

Recommendation: Approve extension of the Urban Indian Senior Citizens Community Services Systems Grant Award from the Administration on Aging through June 30, 1989; approve amendment to agreement with Dr. Betty Jo Kramer, Ph.D., at no additional County cost, for provision of personal services, effective February 1, 1989 through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**01-31-89.15.3 17 19.**

Recommendation: Approve 1988-89 Job Training Partnership Act Title IIA Performance Incentive Award funding recommendations, in amount not to exceed \$21,506; and authorize Director to negotiate and execute agreements with approved service providers, effective upon Board approval through June 30, 1989. APPROVE

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## **01-31-89.15.4 79 20.**

Recommendation: Approve 1989 Community Services American Indian Block Grant Program funding allocations, in amount not to exceed \$148,017; authorize Director to negotiate and execute contracts with American Indian Free Clinic, Native American Caring Center and United American Indian Involvement, effective upon Board approval through December 31, 1989. CONTINUE ONE WEEK (2-7-89)

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## **01-31-89.16 COMMUNITY DEVELOPMENT COMMISSION 21**

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### **01-31-89.16.1 18 21.**

Recommendation: Make a finding that the Willowbrook Community Redevelopment Project, unincorporated Willowbrook area (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice; also instruct Executive Director, or his designee, to adopt a reporting mechanism outlining implementation of mitigation measures, pursuant to the California Environmental Quality Act requirements. APPROVE

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## **01-31-89.17 COUNTY COUNSEL 22 - 23**

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### **01-31-89.17.1 19 22.**

Final approval of environmental impact report, resolution amending the land use Policy Map of the Malibu/Santa Monica Mountains Area General Plan and the Malibu Local Coastal Plan, from Category 6 and 7 to Category 8B and 13D, ordinance amending the Los Angeles County Code to implement Zone Change Case No. 83-081-(4) and Local Plan Amendment Case No. 87-442-(4), from R-A-1 to C-H-DP and R-2-DP, and findings and conditions on Conditional Use Permit Case No. 2407-(4) and Tentative Tract Map No. 35992-(4), to construct 13 townhouses and continue use of an existing

business office on 6.53 acres, Malibu Zoned District, petitioned by Dorn L. Schmidt. (On May 26, 1988 the Board preliminarily approved the change of zone, plan amendment, conditional use permit and tentative tract map and instructed County Counsel to prepare the necessary ordinance, resolution, maps and findings and conditions to implement the approval). APPROVE (Relates to Agenda No. 68)

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## **01-31-89.17.2 20 23.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NOS. 2407-(4) AND 85-628-(5), TENTATIVE TRACT MAP NOS. 35992-(4) AND 46018-(5)

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## **01-31-89.18 FACILITIES MANAGEMENT 24 - 28**

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### **01-31-89.18.1 21 24.**

Recommendation: Approve Joint Use Agreements with the Southern California Edison Co., for the purpose of relocating facilities of the Southern California Edison Co., to permit the construction of street improvements on 10th Street West, from 360 ft. north of Avenue M-6 to 170 ft. south of Avenue M-6, and on 10th Street West, from 325.46 ft. south of Avenue M to Avenue M-4, vicinity of Lancaster (5). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

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### **01-31-89.18.2 79 25.**

Recommendation: Approve sale of County-owned excess road fund property to Paul Henry, in amount of \$11,500, Brea Canyon Rd., vicinity of the City of Industry (1). CONTINUE ONE WEEK (2-7-89)

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### **01-31-89.18.3 22 26.**

Recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Public Defender's Pomona Branch, located at 435 W. Mission Blvd., Pomona (1). APPROVE

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**01-31-89.18.4 23 27.**

Recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Superior Court/Pretrial Services Division, Bail Deviation Program, located at 500 Shatto Pl., Los Angeles (2). APPROVE

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**01-31-89.18.5 24 28.**

Recommendation: Accept completed contract work for Emergency Generator Replacement Building at High Desert Hospital, Lancaster (5), Specs. 4654, C.P. 76046. APPROVE

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**01-31-89.19 HEALTH SERVICES 29 - 32**

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**01-31-89.19.1 25 29.**

Recommendation: Approve and authorize Director to offer amendment to agreements with Antelope Valley Hospital Medical Center, Queen of the Valley Hospital and Methodist Hospital of Southern California, in amount of \$10,000 payable to the County, for paramedic base hospital and coordinated paramedic communication systems services, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.19.2 26 30.**

Recommendation: Approve amendments to agreements at various agencies, in total amount of \$4,770,832, at a County cost of \$185,715, to amend service

units and funding levels for provision of drug abuse services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-31-89.19.3 27 31.**

Recommendation: Approve standard agreement with the State Department of Health Services, for acceptance of Local Assistance Block Grant funds, in amount of \$1,250,000, to support AIDS-related activities in Los Angeles County, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-31-89.19.4 28 32.**

Recommendation: Approve submission of the 1988-89 Child Health and Disability Prevention Program Plan to the State Department of Health Services. APPROVE

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## **01-31-89.20 HISTORICAL LANDMARKS AND RECORDS COMMISSION 33**

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### **01-31-89.20.1 29 33.**

Recommendation: Approve application and recommend registration of the Ramsay-Durfee Estate as a Point of Historical Interest; and waive the 45-day comment period on nomination to the National Register of Historic Places. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-31-89.21 MENTAL HEALTH 34 - 35**

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### **01-31-89.21.1 30 34.**

Recommendation: Approve renewal agreements with Alma Family Services, Gateways Hospital and Mental Health Center and the Los Angeles Center for Therapy and Education, in total amount of \$2,256,625, at a County cost of \$144,912, for provision of mental health services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-31-89.21.2 31 35.**

Recommendation: Approve amendment to agreement with AIDS Project Los Angeles, for the period of July 1, 1987 through June 30, 1988 and renewal agreements with Los Angeles Gay and Lesbian Community Services Center and Research and Education Institute, Inc., Harbor-UCLA Medical Center, in total amount of \$406,096, at a County cost of \$20,821, to provide a network to respond to the mental health needs of the HIV-affected population (2, 3 and 4), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-31-89.22 MUNICIPAL COURT 36**

### **01-31-89.22.1 32 36.**

Recommendation: Authorize special step placement for Catalina Regalado, Deputy Municipal Court Clerk I, effective upon appointment. APPROVE

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## **01-31-89.23 PARKS AND RECREATION 37**

### **01-31-89.23.1 33 37.**

Recommendation: Approve concession agreement with Events and Facilities, Inc., in amount of \$50,000 or 10 percent of gross receipts, whichever is greater, for management, operation and refurbishment of group picnic areas

at Frank G. Bonelli Regional Park (1), effective the first day of the month following Board approval; and authorize Acting Director to deposit 50 percent of revenues into the Special Development Fund-Regional Parks for use at Frank G. Bonelli Regional Park. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 01-31-89.24 PUBLIC SOCIAL SERVICES 38

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### 01-31-89.24.1 34 38.

Recommendation: Approve agreements with various resource and referral agencies, at no cost to County, to provide enhanced child care referral services and resources development in order to maximize the number of registrants who shall participate in the Greater Avenues for Independence (GAIN) Program, effective one day after Board approval through June 30, 1989; also delegate authority to Director to renew contracts pursuant to the terms in the agreement and approve amendments to agreements, provided changes do not exceed 25 percent of the annual costs. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 01-31-89.25 PUBLIC WORKS 39 - 55

4-VOTE

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### 01-31-89.25.1 35 39.

Recommendation: Authorize Highway through Cities, Public Transportation Improvement, Phase II, City of Los Angeles (2), in amount of \$111,000. ADOPT

3-VOTE

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**01-31-89.25.2 71 40.**

Recommendation: Instruct Director to issue Request for Proposals to qualified consultants to prepare specialized technical reports on a possible Countywide Traffic Signal Synchronization Operation and Maintenance Program, to select qualified consultants and negotiate and submit for Board approval the necessary contracts, in amount not to exceed \$200,000, for the specialized work related to the program, and to seek outside sources of funding to cover the cost and use a portion of the funds previously approved for the Countywide Traffic Signal Synchronization Program to cover any remaining shortfall. APPROVE AS AMENDED TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO DEVELOP A BOARD POLICY WHICH REFLECTS THAT NO CITY CAN RECEIVE COUNTY FUNDS FOR AID TO CITIES (FOR STREET AND HIGHWAY PURPOSES) UNLESS THE CITY ENGAGES IN A SIGNAL SYNCHRONIZATION PROGRAM IN THEIR CITY WHICH RECOGNIZES REGIONAL NEEDS; AND REQUEST THE BOARD'S APPOINTEES TO THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION TO SUPPORT PAYING LOS ANGELES COUNTY \$1 MILLION FOR THE FREEWAY CALL BOXES

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**01-31-89.25.3 36 41.**

Recommendation: Approve amendment to cooperative agreement with the City of West Covina, to provide for the County to assign to the City \$112,000 in Federal-aid Urban funds, and \$17,600 in gasoline tax funds to cover the County's share of the project to resurface deteriorated roadway pavement on Azusa Ave., from Cortez St. to Temple Ave. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.25.4 37 42.**

Recommendation: Approve continuation of the Transit Security Program, in amount of \$393,100 from the Second Supervisorial District's allocation of Proposition A funds, for employment of a Security Task Force, for use by the Southern California Rapid Transit District, for the period of November 1, 1988 through October 31, 1989; and instruct Director and County Counsel to prepare an agreement to finance the program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.25.5 38 43.**



Recommendation: Authorize Director to apply for a Federal Aviation Administration Planning grant, in amount of \$135,000 to provide 90 percent of the funds, to develop a Master Plan and Environmental Impact Report for Brackett Field Airport, La Verne (1); also authorize Director to execute documents and process agreements as necessary for acceptance of the grant, and to perform all other acts as necessary for the completion of the grant study. APPROVE

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**01-31-89.25.6 39 44.**

Recommendation: Approve quitclaim deed to the City of Lancaster, at no cost to County, to transfer titles to the City for Tract No. 38994 and Off-Site Parcels (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.25.7 40 45.**

Recommendation: Approve Negative Declaration for the 155th Street Widening Project, unincorporated area of Los Angeles County (2), and determine that the project will not have a significant effect on the environment. APPROVE

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**01-31-89.25.8 41 46.**

Recommendation: Approve Negative Declaration for Project No. 5104, Line E, City of Long Beach (4), and determine that the project will not have a significant effect on the environment. APPROVE

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**01-31-89.25.9 42 47.**

Recommendation: Approve sole source agreement with Kay Torrans and Associates, Inc., in amount not to exceed \$125,240, to design, develop and implement a Microcomputer-Based Maintenance Management Reporting System, effective upon Board approval through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.25.10 43 48.**

Recommendation: Approve agreements with various contractors, in total amount of \$250,000, for emergency removal of hazardous material, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.25.11 44 49.**

Recommendation: Authorize special step placement for William Bird, Senior Civil Engineering Assistant, effective February 1, 1989. APPROVE

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**01-31-89.25.12 45 50.**

Recommendation: Ratify Director's action to distribute an addendum for CC 5268 Parkglen Ave. (2); and extend the bid opening date to February 7, 1989. APPROVE

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**01-31-89.25.13 46 51.**

Recommendation: Adopt plans and specifications for the following projects; set February 28, 1989 for bid openings; also authorize Director to award projects: ADOPT AND ADVERTISE

CC 5213 - 76th St. (2)  
CC 5313 (FAU) - Monterey Pass Rd. (3)  
CC 5734 - Angeles Forest Hwy. (5)'  
Puddingstone Channel, Unit 5 (1)

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**01-31-89.25.14 47 52.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

13521 S. Alameda St., Compton (2)  
36300 N. 165th Street East, Llano (5)

2761 N. Triunfo Canyon Rd., Agoura (5)  
2970-74 N. Triunfo Canyon Rd., Agoura (5)  
4551 N. Kanan Rd., Agoura (5)  
22759 E. Avenue 0, Lancaster (5)

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**01-31-89.25.15 48 53.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**01-31-89.25.16 49 54.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2375R, 2426N, 2467R, 2468R, 2512R, 2629R, 2897N AND 5709

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**01-31-89.25.17 50 55.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35713, 44339 AND 45638

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**01-31-89.26 SHERIFF 56**

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**01-31-89.26.1 51 56.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,292.87. APPROVE

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**01-31-89.27 TREASURER AND TAX COLLECTOR 57**

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**01-31-89.27.1 52 57.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**01-31-89.28 MISCELLANEOUS COMMUNICATIONS 58 - 61**

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**01-31-89.28.1 53 58.**

Task Force on Historical Records Preservation's recommendation: Approve agreement with History Associates Inc., in amount of \$104,500, to provide consultant services to develop a Countywide program to preserve and store historical records for the history of Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-31-89.28.2 54 59.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Susan Hana v. Sam Ferri, et al.," in total amount of \$125,000. APPROVE

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**01-31-89.28.3 55 60.**

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Shaul Meir v. County of Los Angeles, et al.," in total amount of \$350,000. APPROVE

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**01-31-89.28.4 56 61.**

Local Agency Formation Commission's recommendation: Adopt resolution

specifying that no property tax revenue shall be transferred as a result of Annexation No. 4-61 (5) to County Waterworks District No. 4. Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **01-31-89.29 ORDINANCES FOR INTRODUCTION 62 - 64**

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### **01-31-89.29.1 76 62.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Committees and Commissions, creating a Citizens Commission on Animal Care and Control. MOTION FAILED TO CARRY (Supervisors Schabarum and Hahn voted no on this action); PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (Relates to Agenda No. 3)

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### **01-31-89.29.2 57 63.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

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### **01-31-89.29.3 58 64.**

Ordinance for introduction amending the Personnel Staffing Ordinance, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)

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## **01-31-89.30 ORDINANCES FOR ADOPTION 65 - 72**

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### **01-31-89.30.1 59 65.**

Ordinance for adoption amending the County Code, Title - 6 Salaries, relating to the Memorandum of Understanding for Professional Social Workers (Unit 722), amendment to Memorandum of Understanding for Automotive and Equipment Maintenance and Repair Employees (Unit 421) and implementation of Pilot Incentive Pay Plan for Patient Financial Services Workers. ADOPT ORDINANCE NO. 89-0007

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**01-31-89.30.2 75 66.**

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the hours of solicitation of persons engaged in the business of soliciting the retail sale of goods or services: CONTINUE ONE WEEK (2-7-89)

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**01-31-89.30.3 79 67.**

Ordinance for adoption amending Ordinance No. 88-0032F, relating to a cable television system franchise granted to Premiere Cable Communications of Claremont and subsequently granted Insight Cablevision: CONTINUE TWO WEEKS (2-14-89)

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**01-31-89.30.4 60 68.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 83-081-(4), petitioned by Dorn L. Schmidt. ADOPT ORDINANCE NO. 89-0008Z (Relates to Agenda No. 22)

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**01-31-89.30.5 61 69.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case No. 86-384-(5), petitioned by Reed and Kathleen Gould, Dean Olsen and Westfield Precision Products. ADOPT ORDINANCE NO. 89-0009Z

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## **01-31-89.30.6 79 70.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 86-410-(1), applied for by Donald Perryman. CONTINUE THREE WEEKS (2-21-89)

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## **01-31-89.30.7 62 71.**

Ordinance for adoption amending the Zoning Ordinance, affecting change of zone for the Castaic Canyon Zoned District, Case No. 87-290-(5), petitioned by Newhall Land and Farming. ADOPT ORDINANCE NO. 89-0010Z

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## **01-31-89.30.8 63 72.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Carson Zoned District, Case No. 88-179-(2), petitioned by Prime West, Inc./Batta Vujicic. ADOPT ORDINANCE NO. 89-0011Z

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## **01-31-89.31 MISCELLANEOUS**

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### **01-31-89.31.1 73.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **01-31-89.31.2 64 73-A.**

Recommendation as submitted by Supervisor Dana: Approve allocation of \$18,150 in Fourth District's drug discretionary monies, to the Scott Newman Center for the pilot Neighborhoods in Action Parent Education Program in the South Bay area; instruct the Chief Administrative Officer,

with the assistance of County Counsel, to prepare and execute an agreement consistent with the program's objective; and instruct the Auditor-Controller to make payment upon execution of the agreement.

APPROVE

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**01-31-89.31.3 65 73-B.**

Recommendation as submitted by Supervisor Antonovich: Send a letter to the utility companies, the oil companies and civic foundations, including the Los Angeles Times Foundation, requesting \$10,000 grants to begin immediate construction of two additional mobile simulators for the Yogi Bear Schoolhouse, and assign the Yogi Bear Schoolhouse to the Board of Supervisors Earthquake Expos during April which is "Earthquake Preparedness Month". APPROVE

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**01-31-89.31.4 66 73-C.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to report back to the Board within 60 days with a revised management pay-for-performance plan that takes into recognition the granting of cost-of-living adjustments for competent performance, but which has a separate element for merit bonus adjustments based solely on exceptional performance. APPROVE

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**01-31-89.31.5 67 73-D.**

Recommendation as submitted by Supervisor Hahn: Declare Friday, March 3, 1989 as "Larry McCormick Day," throughout Los Angeles County in honor of the occasion of this noted journalist's recognition of Concerned Citizens Community Involvement, Inc. APPROVE

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**01-31-89.31.6 68 73-E.**

Recommendation as submitted by Supervisor Edelman: Authorize the Director of Community and Senior Citizens Services to execute Advance Community Services Block Grant Contract Payment agreements with various agencies to authorize grant advances against the amounts approved by the Board on January 3, 1989. APPROVE



**01-31-89.31.7 78 76.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**01-31-89.31.8 80**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Cryssie Hotchkiss  
Hoy W. Maynard  
Brian Lloyd Thornton

Supervisor Hahn

Mrs. Mrytis Gordon

Supervisor Edelman

Matt D. Cooney

Supervisor Edelman for  
Supervisor Dana

Marilyn M. Brock  
Sam Good  
Brian Lloyd Thornton

Supervisor Antonovich

Helen M. Bernardy  
Robert Herrick Carter  
Mary O. Hamrock  
Honorable Preston B. Hotchkis, Sr.  
Ronald M. Laws

Supervisor Hahn (and all  
members of the Board)

Dr. H. Claude Hudson

Meeting adjourned (Following Board Order No. 80).

Next meeting of the Board: Thursday morning, February 2, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 31, 1989, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk